

DOCUMENTS THAT THE DEPARTMENT RELIED ON IN PREPARING THE RULEMAKING

A PUBLICATIONS

- 1 [Towards a Culturally Competent System of Care](#): A Monograph on Effective Services for Minority Children Who Are Severely Emotionally Disturbed (March, 1989)
- 2 Medi-Cal Managed Mental Health Care (June 1, 1994)
- 3 [National Committee for Quality Assurance](#) (NCQA) Draft Accreditation Standards for Managed Behavioral Healthcare Organizations (April 1, 1996)
- 4 Certified Special Treatment Programs, December 1996
- 5 [Diagnostic and Statistical Manual of Mental Disorders, DSM-IV™](#), Fourth Edition, Published by the American Psychiatric Association, 1994
- 6 [Current Procedural Terminology \(CPT\) Standard Edition](#), American Medical Association, Fourth Edition, 2001
- 7 [HCPCS, Health Care Financing Administration Common Procedure Coding System, National Level II Medicare Codes](#), Practice Management Information Corporation (PMIC), 1996
- 8 [ICD-9-CM, International Classification of Diseases](#) 9th Revision, Clinical Modification Fourth Edition, PMIC, 1995

B INFORMATION NOTICES, POLICY LETTERS AND MANUALS

- 1 Short Doyle/Medi-Cal Manual for the Rehabilitation Option and Targeted Case Management: Children, Adolescents, Adults and Older Adults, DMH (Effective: 7/1/93, Revised: 7/1/94 and 7/1/95)
- 2 [DMH Information Notice 97-06](#) Implementation Plan for Phase II Consolidation of Medi-Cal Specialty Mental Health Services
- 3 [DMH Information Notice 02-03*](#) Addendum for Implementation Plan for Phase II Consolidation of Medi-Cal Specialty Mental Health Services --Cultural Competence Plan Requirements –
- 4 [DMH Information Notice 01-05*](#) Mental Health Plan Reporting Requirements for Children with Special Health Care Needs
- 5 [DMH Information Notice 99-09](#) Therapeutic Behavioral Services
- 6 [DMH Letter No. 99-03*](#): Therapeutic Behavioral Services
- 7 [March 16, 2000 MMCD Policy](#) Letter 00-01, Medi-Cal Managed Care Plan Responsibilities under the Medi-Cal Specialty Mental Health Services Consolidation Program
- 8 [CMS Manuals](#) HCFA Publication 15-1: Provider Reimbursement Manual (PRM) Part I: Table of Contents (INTERNET)
- 9 [Medi-Cal Inpatient/Outpatient Provider Manual](#), Part 2, Specialty Mental Health Services and Specialty Mental Health Services: Eligible Counties, Electronic Data Systems (EDS); (revised September 1999-October 2004)
- 10 [DMH Information Notice 03-08*](#) Changes in Rate Setting for Fee-for-Service/Medi-Cal (FFS/MC) Hospitals as a Result of Health Insurance Portability and Accountability Act (HIPAA) Transaction Coding Requirements

****Includes attachment(s) –***

please access both attachments and document through page link.

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C CONTRACTING MANUAL AND AGREEMENTS

- 1 DHS/DMH Interagency Agreement Nos. 02-25271
- 2 [State contracts manual](#), Section 7.80: Multiple Year Contracts (Rev. 11/04)
- 3 DMH/MHP [April 2004 contract \(standard agreement\)](#)

D LAWSUITS

- 1 [DMH Information Notice 00-03](#): Therapeutic Behavioral Services
- 2 [Emily Q. v Bonta](#), et al., Plaintiffs, v. Diana Bontã, Defendant, United States District Court, Central District of California, Case No. CV 98-4181 AHM (AIJx), JUDGMENT AND PERMANENT INJUNCTION, May 11, 2001

E NOTICES TO MEDI-CAL BENEFICIARIES

- 1 Notice to Medi-Cal Beneficiaries about Mental Health Benefits
- 2 Medi-Cal Specialty Mental Health Program NOTICE OF ACTION (Assessment), Interim NOA-A
- 3 Medi-Cal Specialty Mental Health Program NOTICE OF ACTION, Interim NOA-B
- 4 Medi-Cal Specialty Mental Health Program NOTICE OF ACTION (Post-Service Denial of Payment), Interim NOA-C
- 5 Medi-Cal Specialty Mental Health Services Program NOTICE OF ACTION (Delays in Grievance/Appeal Processing), Interim NOA-D
- 6 Medi-Cal Specialty Mental Health Services Program NOTICE OF ACTION (Lack of Timely Service), Interim NOA-E

F MEDI-CAL STATE PLAN AMENDMENTS

- 1 [California State Plan](#) 19. CASE MANAGEMENT SERVICES Supplement to Attachment 3.1-A (Pages 1-6 and Pages 10-13) TN No. 91-09 Approval Date: September 16, 1991, Effective Date June 1, 1991
- 2 LIMITATION ON SERVICES 13.d. Rehabilitative Mental Health Services, Supplement 2 to Attachment 3.1-B (Pages 1-2, 5, 9) TN No. 88-8, Approval Date: September 22, 1992 Effective Date July 1, 1993
- 3 Reimbursement For Short-Doyle Medi-Cal: Attachment 4.19-A: Acute Inpatient Services (Pages 38-40) TN No. 93-009 Approval Date: July 22, 1994 Effective Date July 1, 1993
- 4 Reimbursement For Short-Doyle Medi-Cal: Attachment 4.19-B: Outpatient, Rehabilitative, Case Management and Other Services (Pages 21-25) TN No. 93-009 Approval Date: July 22, 1994. Effective Date July 1, 1993
- 5 Reimbursement for Fee-For-Service Medi-Cal Psychiatric Inpatient Hospital Services, Attachment 4.19-A (Pages 41-45) TN No. 95-016, Approval Date: May 18, 1997. Effective Date: January 1, 1995

DOCUMENTS THAT THE DEPARTMENT RELIED ON IN PREPARING THE RULEMAKING

G MISCELLANEOUS

- 1 HCFA letter of February 21, 1997 to Janice M. Thomas, J.D.
- 2 HCFA letter of June 7, 2000 to Daniel H. Willick
- 3 United States Arbitration and Mediation Fee Schedule
- 4 [Executive Order](#) S-18-04, September 27, 2004
- 5 DMH letter of December 30, 2004, to Protection and Advocacy, Inc.: TBS Audit Info from 2003 regulation package on MHP Payment Authorization
- 6 DMH Notice of Public Hearings: Information on public input process on federal regulation changes

H REQUEST FOR WAIVER RENEWAL (1997)

- 1 DMH letter of August 21, 1996 to HCFA
- 2 HCFA approval letter of September 5, 1997
- 3 DHS September 18, 1997 letter to HCFA
- 4 HCFA approval letter of October 1, 1997
- 5 Section 1915(b) Request for Waiver Renewal (August 1997)

I REQUEST FOR WAIVER RENEWAL (1999)

- 1 HCFA approval letter of November 16, 2000
- 2 HCFA letter of December 4, 2000 correcting its letter of November 16, 2000
- 3 DHS letter to HCFA of August 17, 2000 responding to HCFA's additional information request.
- 4 Section 1915(b) Request for Waiver Renewal June 1999

J REQUEST FOR WAIVER RENEWAL (2002)

- 1 CMS approval letter of August 22, 2003
- 2 CMS approval letter of April 24, 2003
- 3 DHS letter to CMS of November 8, 2002 providing the Independent Assessment
- 4 DHS letter to CMS of January 23, 2003 responding to CMS's additional information request.
- 5 [Section 1915\(b\) Request for Waiver Renewal 2002](#)

K REQUEST FOR WAIVER RENEWAL (2004)

- CMS approval letter of April 26, 2005